

**CALL TO ORDER**

Mayor Mazza opened the meeting at 7:00 p.m.

“Sunshine Law” Announcement: Adequate notice of this public meeting has been provided by the Annual Notice; faxed to the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk’s Office.

**FLAG SALUTE**

**ROLL CALL** - Present: Rob Haynes, Matt Severino, Patricia Dziubek and Frank Mazza. J. Peter Jost, Esq., Township Attorney; John Reymann, P.E., Township Engineer and Ella Malecki Ruta, Township Clerk, were also present.

Mrs. Lisa Nargi was excused.

**APPROVAL OF MINUTES** –Regular and Executive Session Meeting of 03/21/07; - Motion was made by Mr. Severino, seconded by Mrs. Dziubek to adopt said Minutes. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion carried.

**VISITORS**

a. Anna Strelec – Union Township Senior Citizens, Inc.

Mrs. Strelec read a letter addressed to Township Committee asking to allocate more funds in this year’s budget for Union Twp. Senior Citizens Group. She briefly described group activities, needs and plans. She also expressed her disappointment of township building being closed at lunch hour.

At this time Mayor Mazza explained immediate need for qualified Zoning Officer and introduced Richard McManus as a potential candidate to fill the position. Resumes are still being accepted for consideration.

Mr. McManus gave an overview of his credentials and qualifications. Township Committee members asked various questions related to Zoning Officer duties and responsibilities.

The following resolution was introduced for adoption.

**RESOLUTION #2007-57**

Temporary Appointment – Zoning Officer

**WHEREAS**, the Township of Union is in need of Zoning Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Union Township Committee in the County of Hunterdon and State of New Jersey as follows:

1. Richard McManus is hereby appointed as a Zoning Officer for a term of 60 days at an annual salary set forth by current Salary Resolution of Township of Union.
2. This Resolution shall take effect immediately upon passage.

Motion was made by Mrs. Dziubek, seconded by Mr. Severino to adopt the above resolution. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion carried.

The following resolution was introduced for adoption.

**RESOLUTION#2007-58  
EXECUTIVE SESSION**

**MINUTES OF REGULAR MEETING April 4, 2007**

**WHEREAS**, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting; and

**WHEREAS**, the Union Township Committee has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public;

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Union will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12: Potential Litigations.

Motion was made by Mr. Severino, seconded by Mrs. Dziubek, to adopt the above resolution. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion carried.

Motion was made by Mr. Haynes, seconded by Mr. Severino, to return to the regular meeting. Motion carried by unanimous favorable roll call vote.

**REPORTS RECEIVED**

- a. **Road Dept.** 3/19/07-3/23/07 & 3/26/07-3/30/07
- b. **Finance Officer** Claims Register 4/04/07

**CORRESPONDENCE**

- Mr. Severino mentioned the following: - letter from New Jersey League of Municipalities; proclaiming April 28 – May 6, 2007 as Safe Kids Week; copy of the letter will be forwarded to Bd. of Ed. President, Mike Sroka; - Public Safety Flyer from DEP on bear awareness.
- Patricia Dziubek mentioned the following: -letter from NJDCA; Dissenting Municipal Cross-acceptance Report submitted in 2005 by the Township; Cross-acceptance Committee will respond; - meeting with Highlands Council has been scheduled for May 8, 2007, anyone interested is welcome to attend.
- Mayor Mazza mentioned the following: Press Advisory from Highlands Council extending time for receiving comments on Regional Master Plan Draft until May 11, 2007; - letter from Myasthenia Gravis Foundation, Inc. proclaiming “June 2007 Myasthenia Gravis Awareness Month” and the following resolution was introduced for adoption:

**RESOLUTION #2007-59****PROCLAMATION****UNION TOWNSHIP; HUNTERDON COUNTY**

**WHEREAS**, Myasthenia Gravis is a neuromuscular disease striking children and adults, affecting control of voluntary muscles and affecting several hundred of our fellow New Jerseyans; and

**WHEREAS**, the symptoms of this disorder include, but are not limited to, difficulty moving, breathing, swallowing, speaking and seeing; and

**WHEREAS**, the Myasthenia Gravis Foundation of America, Inc. is a non-profit organization founded, “to facilitate the timely diagnosis and optimal care of individuals affected by myasthenia gravis and closely related disorders, and to improve their lives through programs of patient services, public information, medical research, professional education, advocacy, and patient care”; and

**WHEREAS**, Myasthenia Gravis is the most common neuromuscular disorder affecting the residents of New Jersey; and

**WHEREAS**, it is fitting to recognize the many physicians who demonstrate an untiring effort to treat this disease and search for a cure;

NOW, THEREFORE, I, Frank Mazza, Mayor of the Township of Union, Hunterdon County, NJ, do hereby proclaim

**JUNE, 2007**

**As**

**MYASTHENIA GRAVIS AWARENESS MONTH**

Motion was made by Mrs. Dziubek, seconded by Mr. Severino to adopt the above resolution. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion carried.

**PUBLIC COMMENTS**

Michelle McBride enquired about permits issued for Pilot Travel Center; newly appointed Zoning Officer will look at them and take appropriate action.

Kathleen Corcoran expressed her concerns on availability of the new Zoning Officer, having obligations to other municipalities and living quite a distance from Union Township.

**PUBLIC HEARING – 2<sup>nd</sup> Reading**

**ORDINANCE #2007-2**

**AN ORDINANCE APPROPRIATING THE SUM OF \$237,362.00; SECTION 319H NPS POLLUTION CONTROL AND MANAGEMENT IMPLEMENTATION GRANT FOR DEVELOPMENT OF A WATERSHED PROTECTION PLAN FOR SIDNEY BROOK WATERSHED IN THE TOWNSHIP OF UNION, HUNTERDON COUNTY, N. J.**

Motion was made by Mrs. Dziubek, seconded by Mr. Severino to open the Public Hearing. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion carried.

Questions/comments – Robert Nargi explained the purpose of the above mentioned ordinance.

There being no further questions/comments, motion was made by Mr. Haynes, seconded by Mrs. Dziubek to close the Public Hearing. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion carried.

Motion was made by Mrs. Dziubek, seconded by Mr. Haynes to adopt Ord. #2007-2 on 2<sup>nd</sup> reading. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion carried.

**REPORTS**

- a. Engineer's Report – Mr. Reymann mentioned the following: - issued a driveway permit; - letter to NJDOT was sent concerning various issues regarding I-78 modifications.
- b. Attorney's Report – Mr. Jost distributed draft of a resolution for the community day, revised page from an Employees Manual clarifying policy for vacation pay; - received a phone call from Grand Colonial representative regarding inspections. Motion was made by Mr. Severino, seconded by Mrs. Dziubek for Township Engineer, Mr. Reymann to handle all engineering/inspection matters at Grand Colonial. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion carried.
- c. Mayor's Report – Mayor Mazza received a note from Frank Castellano, Parks watcher reporting vandalism at Finn Rd. Park. Mr. Haynes stated that there was no damage to the pavilion; pad locks will be put on the doors.

**COMMITTEE REPORT**

- a. Mr. Dziubek mentioned the following: - contacted Mary Beth from Township's Planner office in regard to COAH issues; she is unavailable until April 6<sup>th</sup>; - Ferriero Engineering is working on various COAH

**MINUTES OF REGULAR MEETING April 4, 2007**

requests from the County; - providing municipal access code to Carl Hintz' office to apply for a SAGE Grant (Balanced Housing); different options were discussed; it was agreed that township planner, Mr. Hintz should work on the grant; - spoke with the President of the Patriot Media, meeting is scheduled for tomorrow; there is a township ordinance outlining services provided by Patriot Media to the Township.

**CLERK'S REPORT****a. Application for field use at Finn Road Park; Clinton Town Football Club**

Motion was made by Mrs. Dziubek, seconded by Mr. Severino to approve the above application pending receipt from Clinton Town Football Club an insurance certificate naming the Township of Union as an additional insurer and approval by Recreation Committee. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion carried.

Mr. Haynes brought up the issue of the Pattenburg Quarry for discussion. After a brief discussion it was agreed that the issue will be addressed at the next Township Committee meeting.

**OLD BUSINESS****a. The following resolution was introduced for adoption:**

**RESOLUTION #2007-\_\_\_\_**  
**UNION TOWNSHIP, HUNTERDON COUNTY**  
**2007 PROFESSIONAL SERVICE CONTRACT; KEY-TECH**

Motion was made by Mrs. Dziubek, seconded by Mr. Severino to table above resolution due to incomplete submission of required contract documents. Motion carried by unanimous favorable roll call vote.

**b. The following resolution was introduced for adoption:**

**RESOLUTION #2007-**  
**UNION TOWNSHIP, HUNTERDON COUNTY**  
**2007 Professional Services as Hydrogeologist and Geologist to represent Union Township Planning Board**  
**VINCENT W. UHL & ANTHONY J. RANA**

Motion was made by Mr. Severino, seconded by Mrs. Dziubek to table above resolution due to incomplete submission of required contract documents. Motion carried by unanimous favorable roll call vote.

**NEW BUSINESS**

Motion was made by Mr. Severino, seconded by Mrs. Dziubek to extend the Contract for Engineering Services with John Reymann P.E for the remained of the year 2007. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion carried.

**a. The following resolution to appoint John Reymann as a Professional Engineer was introduced for adoption:**

**RESOLUTION #2007- 60**  
**UNION TOWNSHIP, HUNTERDON COUNTY**  
**AUTHORIZING CONTRACT FOR ENGINEERING SERVICES FOR 2007**  
**Roberts & Reymann Engineering LLC/John Reymann P.E.**

WHEREAS, the Township of Union has a need to acquire engineering services as a non-fair and open contract pursuant to the provisions of N.J.S.A.19:44-A-20.5; and

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WHEREAS, the maximum amount of the contract may exceed the threshold amount established pursuant to N.J.S.A.40A:11-3(b); and

WHEREAS, funds are available; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

WHEREAS, JOHN REYMANN P.E. has completed and submitted a Business Entity Disclosure Certification which certifies that JOHN REYMANN P.E. has not made any reportable contributions to a political or candidate committee in the Township of Union in the previous one year, and that the contract will prohibit JOHN REYMANN P.E. from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Union, Hunterdon County, New Jersey, as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute the attached agreement with Roberts & Reymann Engineers LLC/ John Reymann P.E., for engineering services for 2007.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law because John Reymann is a professional engineer.
3. Approval of the attached contract is subject to availability and appropriation of sufficient funds as may be required in the 2007 temporary and permanent Municipal budgets.
4. A Notice of this action shall be printed once in the official newspaper.

Motion was made by Mr. Severino, seconded by Mrs. Dziubek to adopt the above resolution. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion carried.

b. The following resolution was introduced for adoption:

**RESOLUTION #2007-61  
UNION TOWNSHIP, HUNTERDON COUNTY  
2007 EMERGENCY TEMPORARY APPROPRIATIONS**

WHEREAS, N.J.S.A 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2007 budget, temporary emergency appropriations can be made for the purpose and amounts required in the manner and time therein provided;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Union that the following appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

**EMERGENCY TEMPORARY APPROPRIATIONS 2007**

General Admin S & W	\$	0.00
General Admin OE		5,000.00
Mayor and Council: S & W		5,200.00

Municipal Clerk S & W	5,000.00
Financial Admin S & W	0.00
Financial Admin OE	0.00
Audit Services OE	0.00
Computerized Data Processing OE	4,000.00
Rev. Admin S & W	7,500.00
Rev. Admin OE	3,000.00
Tax Assessment S & W	9,000.00
Tax Assessment OE	0.00
Legal Services S & W	3,000.00
Legal Services OE	20,000.00
Engineering S & W	0.00
Engineering OE	0.00
Planning Board S & W	11,000.00
Planning Board OE	10,000.00
Zoning Board of Adj. S & W	3,000.00
Zoning Board of Adj. OE	0.00
Construction Official S & W	13,000.00
Construction Official OE	2,000.00
Building Sub Code Official S & W	13,000.00
Building Sub Code Official OE	0.00
Fire Sub Code Official S & W	3,000.00
Fire Sub Code Official OE	0.00
Liability Insurance	0.00
Workers' Compensation Insurance	15,000.00
Employee Group Insurance	25,000.00
Unemployment Insurance	0.00
Emergency Management S & W	1000.00
Aid to Volunteer Fire Companies	0.00
Contrib. To First aid Org.	0.00
Fire Department OE	0.00
Munic. Prosecutor's Office S & W	4,000.00
Road Maintenance S & W	50,000.00
Road Maintenance OE	50,000.00
Solid Waste Collection S & W	3,000.00
Solid Waste Collection OE	30,000.00
Buildings and Grounds OE	10,000.00
Pub Health OE	0.00
Environmental Health Services S & W	0.00
Environmental Health Services OE	0.00
Animal Control Services S & W	2,000.00
Animal Control Services OE	0.00
Cont. to Social Services Agencies	500.00
Recreation OE	5,000.00
Maintenance of Parks S & W	5,000.00
Maintenance of Parks OE	2,500.00
Electricity	0.00
Street Lighting	3,000.00
Telephone	0.00
Fuel Oil	200.00
Gasoline	5,000.00
PERS	24,582.00

Social Security	0.00
Municipal Court S & W	15,000.00
Municipal Court OE	3,000.00
Public Defender S & W	0.00

TOTAL \$370,482.00

Motion was made by Mrs. Dziubek, seconded by Mr. Severino, to adopt the above resolution. Vote - Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion Carried

c. The following resolution was introduced for adoption:

**RESOLUTION #2007-62  
UNION TOWNSHIP; HUNTERDON COUNTY  
VOUCHER/PURCHASE ORDER  
OFFICERS CERTIFICATION**

WHEREAS, after review of the Voucher/Purchase Order Officers Certification wording; and

WHEREAS, it is hereby determined a clarification of wording may be beneficial;

THEREFORE, be it resolved by the Township Committee of the Township of Union to clarify the Officers Certification definition can be interpreted as follows: "I approve this Voucher/Purchase Order for payment based upon the Claimant's prior Certification and Declaration."

Motion was made by Mrs. Dziubek, seconded by Mr. Severino, to adopt the above resolution. Vote - Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion Carried

d. The following resolution was introduced for adoption:

**RESOLUTION #2007-63  
RESOLUTION SUPPORTING RENEWAL OF THE  
GARDEN STATE PRESERVATION TRUST**

**WHEREAS**, continued investment in open space and farmland preservation is vitally important to the state, as it enhances New Jersey's economy, safeguards its remaining natural, agricultural, recreational and cultural resources and preserves its character; and

**WHEREAS**, New Jersey continues to face incredible pressure from development, losing nearly 50 acres of open space daily to new development projects; and

**WHEREAS**, the Garden State Preservation Trust provides a much for open space taxes collected by all 21 counties and more than 225 municipalities; and

**WHEREAS**, protecting open spaces and improving urban natural areas stabilizes local property taxes and revitalizes communities; and

**WHEREAS**, since its creations in 1998, the Garden State Preservation Trust has enabled the State of New Jersey, its local governments and nonprofits to acquire over 432,000 acres of parks, open space and farmland; and

**WHEREAS**, the Garden State Preservation Trust is essential not only to the State's conservation programs, but also to the work of counties, municipalities and nonprofit organizations by providing grants and low

interest loans to help preserve land while protecting natural resources and farmland for future generations;  
and

**WHEREAS**, even many of the places already protected – our state and local parks – are threatened by inadequate levels of funding for operations, maintenance and stewardship; and

**WHEREAS**, the Garden State Preservation Trust is virtually depleted, with funds to be completely exhausted in 2007 despite the continued need for the programs it makes possible;

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Municipality of Union Township, in the County of Hunterdon and State of New Jersey as follows:

1. The Municipality supports the renewal and strengthening of the Garden State Preservation Trust, to provide \$325 million annually for New Jersey to continue its programs to acquire open space and farmland and improve historic sites and preserved lands. This amount includes \$225 million a year for acquisition and \$100 million a year for capital projects, which could be provided by bonding an annual dedicated stream of approximately \$150 million.
2. The municipality supports the dedication of \$56 million annually to establish a stable source of funding for operation, maintenance and stewardship for parks, recreation and natural areas.
3. The Municipal Clerk is hereby authorized to provide a copy of this Resolution to the following:

Motion was made by Mrs. Dziubek, seconded by Mr. Severino, to adopt the above resolution. Vote - Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion Carried

Mr. Severino reported on complaints received from his neighbors about noise from early morning construction activities at Lookout Point. Attorney Jost stated that Union Township does not have an ordinance regulating noise in the township. Township Engineer, John Reymann suggested looking into developer agreement with the construction company for Lookout Point, specifying their hours of operation. After a brief discussion it was agreed for Peter Jost to contact engineer for Lookout Point Construction Company.

#### **NEW ORDINANCES – 1<sup>st</sup> Reading**

#### **TOWNSHIP OF UNION ORDINANCE #2007-3**

#### **AN ORDINANCE FIXING AND DETERMINING MUNICIPAL CLASS POSITION TITLES AND SALARY RANGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF UNION, COUNTY OF HUNTERDON, NJ – 2007**

BE IT ORDAINED, by the Township committee of the Township of Union, County of Hunterdon, State of New Jersey, the salary ranges per annum for the year 2007 for the following officers and employees shall be as follows:

Salaries are for a period of one year unless otherwise noted:

#### **ADMINISTRATIVE**

<u>POSITION</u>	<u>2007 SALARY RANGE</u>
Mayor	\$ 4,000 - 5,000
Township Committee	4,000 - 4,800
Township Attorney	6,500 - 15,000
Township Engineer	2,000 - 6,000
Township Clerk	25,000 - 55,000



Deputy Clerk	2,000 - 4,000
Tax Collector	15,000 - 35,000
Tax Assessor	20,000 - 39,000
Assessment Search Officer	0 - 1,700
Treasurer	0 - 23,000
Municipal Finance Officer (CFO)	10,000 - 35,000
Emergency Management Coordinator	2,000 - 7,500
9-1-1 Coordinator	0 - 4,000
Deputy Emg. Mgm. Coordinator	0 - 2,500
Registrar	0 - 1,500
Clerical Assistant(s)	min. wage - 25./hr
Purchasing Agent	250 - 600
Housing Administrator – COAH	1,000 - 10,000

**CONSTRUCTION DEPARTMENT**

Construction Subcode Official	12,000 - 20,000
Building Subcode Official	12,000 - 20,000
Fire Subcode Official	5,500 - 10,500
Plumbing Subcode Official/Inspector	10,000 - 15,500
Electrical Subcode Official/Inspector	10,000 - 15,500

Temporary Part-Time Employees:

Substitute Construction/Building/Fire/Plumbing/Electrical Subcode Officials/Inspectors	\$25.00 per insp. - \$50.00
Construction Official Secretary/Administrative Assistant	15,000 - 40,000

**MUNICIPAL COURT**

Judge	12,000 - 25,000
Administrator	20,000 - 47,500
Arrest After Hours	4,000 max/ 1 yr.
Deputy Court Administrator	Min Wage/hr. - \$25.00/hr
Court Attendant	50. - 100.00./session
Prosecutor	10,000 - 16,000
Municipal Public Defender	3,000 - 8,000

**PUBLIC WORKS DEPARTMENT**

Parking Enforcement & Municipal Violations Officer	0 - 5,000
Foreman	30,000 - 62,500
Public Works Staff No. 1	30,000 - 45,000
Public Works Staff No. 2	30,000 - 45,000
Public Works Staff No. 3	30,000 - 45,000
Public Works Staff No. 4	30,000 - 45,000
Part-time/Emergency-by appointment	8.00/hr - 15.00/hr
Parks Worker No. 1	8,000 - 13,500

**LAND USE DEPARTMENT**

Zoning Officer	6,000 - 13,000
Deputy Zoning Officer	1.00
Planning Bd./Bd. of Adj. Secretary(Combined)	15,000 - 43,500

## MISCELLANEOUS

Recycling Attendant	9./hr - 13.00/hr
Recycling Coordinator	4,000 - 9,000
Clean Communities Coordinator	10.00 - 13.00/hr
Dog & Cat Registrar	2,000 - 6,000
Dog Census	0 - 1,200
Dumpster Attendant	10.00 - 13.00/hr
Dumpster Attendant Helper	8./hr - 12.00/hr

**LONGEVITY PAY** – In addition to the salary indicated above, each full time employee shall receive longevity pay after five (5) years of continuous service, beginning on or before March 15<sup>th</sup>, including any officially authorized leave of absence, sick leave or vacation. Longevity pay shall not include additional compensation, such as overtime; and shall be calculated as follows:

Fifth year salary x 1%	employed 5 - 9 years
Tenth year salary x 1%	employed 10-14 years
Fifteenth year salary x 1%	employed 15-19 years
Twentieth year salary x 1%	employed 20-24 years
Twenty-fifth year salary x 1%	employed 25 and more years

**MISCELLANEOUS –**

If the provisions of any part of this Ordinance shall be judged invalid by any Court of competent jurisdiction, such order or judgment shall not affect or invalidate the remainder of this Ordinance; the provisions of this Ordinance are hereby declared to be severable.

This Ordinance shall take effect according to statute until further Ordinance by this Township Committee.

Motion was made by Mrs. Dziubek, seconded by Mr. Severino to adopt the above ordinance on 1<sup>st</sup> reading, publish same in its' entirety in the Hunterdon County Democrat issue of April 12, 2007, and schedule a Public Hearing with the final reading during the meeting of May 2, 2007. Vote - Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion Carried

**PUBLIC COMMENTS – None.**

Bob Nargi, Environmental Commission Chair inquired about the letter he has sent to John Reymann asking to sign a receipt for all township tax maps. John Reymann will copy all documents and place it in custody of the Township Clerk

**PAYMENT OF THE BILLS** – Mr. Severino moved that all claims against the Township of Union as appearing in the Claims Register of this date be paid and that all checks listed hereinafter be issued in payment thereof; seconded by Mrs. Dziubek. Vote – Ayes: Mr. Severino, Mrs. Dziubek and Mr. Mazza. Vote – Abstention: Mr. Haynes. 3 Ayes, 1 Abstention. Motion carried.

The following resolution was introduced for adoption:

**RESOLUTION #2007-64  
EXECUTIVE SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting; and

WHEREAS, the Union Township Committee has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public;

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Union will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12: Personnel Matters – salary compensation.

Motion was made by Mrs. Dziubek, seconded by Mr. Haynes, to adopt the above resolution. Vote – Ayes; Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion carried.

Motion was made by Mrs. Dziubek, seconded by Mr. Severino, to return to the regular meeting. Vote – Ayes; Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion carried.

**ADJOURNMENT** – There being no further business to come before the Township Committee at this time, a motion was made by Mrs. Dziubek, seconded by Mr. Severino, to adjourn. Vote – Ayes: Mr. Haynes, Mr. Severino, Mrs. Dziubek and Mr. Mazza. Motion carried.

Meeting adjourned at approximately 9:45 PM

Respectfully submitted,

Ella Malecki Ruta, RMC  
Municipal Clerk